4810-AL

## DEPARTMENT OF THE TREASURY

**Office of Foreign Assets Control** 

Sanctions Actions Pursuant to Executive Order 13224.

**AGENCY:** Office of Foreign Assets Control, Treasury.

**ACTION:** Notice.

**SUMMARY**: The Treasury Department's Office of Foreign Assets Control (OFAC) is removing the names of 3 individuals, whose property and interests in property were blocked pursuant to Executive Order 13224, from the list of Specially Designated Nationals and Blocked Persons (SDN List).

**DATES:** OFAC's actions described in this notice were effective June 30, 2016.

## FOR FURTHER INFORMATION CONTACT:

Associate Director for Global Targeting, tel.: 202/622-2420, Assistant Director for Sanctions Compliance & Evaluation, tel.: 202/622-2490, Assistant Director for Licensing, tel.: 202/622-2480, Office of Foreign Assets Control, or Chief Counsel (Foreign Assets Control), tel.: 202/622-2410, Office of the General Counsel, Department of the Treasury (not toll free numbers).

## **SUPPLEMENTARY INFORMATION:**

**Electronic Availability** 

The SDN List and additional information concerning OFAC sanctions programs are available

from OFAC's Web site (www.treas.gov/ofac).

**Notice of OFAC Actions** 

On June 30, 2016, OFAC removed the following 3 individuals from the SDN List.

**Individuals** 

1. JIM'ALE, Ahmed Nur Ali (a.k.a. JIMALE, Ahmad Ali; a.k.a. JIM'ALE, Ahmad Nur

Ali; a.k.a. JIMALE, Ahmed Ali; a.k.a. JIMALE, Shaykh Ahmed Nur; a.k.a. JIMALE,

Sheikh Ahmed; a.k.a. JUMALE, Ahmed Ali; a.k.a. JUMALE, Ahmed Nur; a.k.a.

JUMALI, Ahmed Ali), P.O. Box 3312, Dubai, United Arab Emirates; Mogadishu, Somalia; Djibouti, Djibouti; DOB 20 May 1954; POB Eilbur, Somalia; nationality

Somalia; citizen Somalia; alt. citizen Djibouti; Passport A0181988 (Somalia) issued

01 Oct 2001 expires 23 Jan 2011; Additional Djiboutian passport issued in 2010.

(individual) [SDGT].

2. Daki, Mohamed, Via Melato 11, Reggio Emilia, Italy; DOB 29 Mar 1965; POB

Casablanca, Morocco; nationality Morocco; arrested 4 Apr 2003 (individual)

[SDGT].

3. HIMMAT, Ali Ghaleb, Via Posero 2, Compione d'Italia CH-6911, Switzerland; DOB

16 Jun 1938; POB Damascus, Syria; citizen Switzerland; alt. citizen Tunisia

(individual) [SDGT].

Dated: June 30, 2016.

John E. Smith

Acting Director, Office of Foreign Assets Control

**BILLING CODE 4810-AL** 

[FR Doc. 2016-23070 Filed: 9/23/2016 8:45 am; Publication Date: 9/26/2016]

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